



Michael Mroz
Public Works & Parks Director
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**CITY OF HUDSON
PARK BOARD MEETING
TUESDAY, OCTOBER 1, 2019 5:00 P.M.
CITY HALL COUNCIL CHAMBERS, HUDSON, WI**

1. Discussion and possible Action on the September 10, 2019 Park Board Meeting Minutes

2. New Business:

- a) Hudson Hot Air Affair – Request to temporarily place the "UPLift Art Sculpture" at Lakefront Park for a 6-month period beginning November through April
- b) Grandview Park field improvements
- c) Boat Launch Improvements
- d) General discussion on additional tennis/pickleball courts at Anderson Park
- e) 2020 Parks Operating budget overview

3. Unfinished Business:

- a. Lakefront Park holiday lighting – Agreement with Hudson Chamber of Commerce
- b. Saint Croix Sailing School Lease Renewal

4. Project Update:

- a. The Munch Bunch – Goats in Prospect Park
- b. Walnut Street Improvements – 1st Street to Bridge

5 Items for Future Agendas

6. Adjourn

Pat Casanova
Chairman

Posted on website 9-23-2019 and posted in lobbies 9-23-2019

Notice is hereby given that a majority of the City Council may be present at this meeting to gather information about a subject over which they have decision-making responsibility. This constitutes a meeting of the City Council pursuant to State ex rel. Badke v. Greendale Village BD, 173 Wis. 2d 553, 494 N.W. 2d 408 (1993) and must be noticed as such, although the Council will not take any formal action at this meeting.

CITY OF HUDSON PARK BOARD MEETING
COUNCIL CHAMBERS, 505 THIRD STREET
SEPTEMBER 10, 2019

MEMBERS PRESENT Pat Casanova, Paul Deziel, Pam Brokaw, Dan Korum, Mike Kennedy

ABSENT Karen Stankevitz

OTHERS PRESENT Michael Mroz, Justin Farner, Tom Davis, Scott Nemitz, Lars Glockzin, Deb Glockzin, Steve Wiggins, Peg Wiggins, John Kelsey, William Weber, Kristina Garbatenko-Roth, Hugh Gwin, Mary Claire Potter, and others.

The meeting was called to order by Chairman Casanova at 5:00 p.m.

CONSIDERATION OF PARK BOARD MEETING MINUTES MOTION by Kennedy, second by Deziel to recommend approval of the June 4, 2019 Park Board meeting minutes. MOTION CARRIED.

CHAMBER OF COMMERCE – HOLIDAY LIGHTING DESIGN CONCEPTS FOR LAKEFRONT PARK

Mary Claire Potter presented a proposal to utilize space at Lakefront Park, surrounding the bandshell area, to create a winter wonderland that would include holiday lighting of trees and displays. She stated the program would be solely funded through donations and volunteers with anticipation of expanding the program in the upcoming years.

MOTION by Deziel, second by Kennedy to recommend city staff to prepare an agreement with the Hudson Chamber of Commerce to allow the use of Lakefront Park for a holiday lighting display. MOTION CARRIED.

DISCUSSION AND POSSIBLE ACTION ON IMPLEMENTING A PARK IMPACT FEE FOR NEW PARK

DEVELOPMENT Mroz stated a park dedication fee has been the process used by the city to collect fees for new development for many years. He explained the Water Utility is working with the firm, Trilogy Consultants, to update the sewer and water impact fees and that this would be the time to implement the park impact fee study to move forward with current state statutes. Mroz stated Trilogy provided a cost of \$3,156.33 to complete the park impact fee study.

Mroz explained the initiation of the Park impact fee, per the WI State statute, allows park impact fees to be collected for parks, playgrounds, land and athletic fields. He stated the needs are proportioned that creates the imposed fee. He noted the park impact fee would replace the current park dedication fee.

MOTION by Deziel, second by Brokaw to recommend approval of the Park Impact fee study with Trilogy Consultants in the amount of \$3156.33 and to recommend the use of remaining funds from the Carmichael Road Corridor study. MOTION CARRIED.

18 BUCKEYE STREET APPRAISAL Mroz provided a copy of the appraisal done by J.C. Norby & Associates Inc. for 18 Buckeye Street. He stated the appraised Market Value of \$90,000 is based upon current improvements, researcher's data and matters pertinent to its value.

Mroz stated the building exists in the floodplain area and that FEMA will only allow improvements at 50% of the value, not including normal maintenance. He added that historically the building was not found to be exempt from these rulings.

The Board suggested a continuation on the future use of this space in effort to incorporate the Water Vision study recommendations. It was suggested city staff obtain cost estimates for the restroom facilities improvements

CITY OF HUDSON PARK BOARD MEETING
COUNCIL CHAMBERS, 505 THIRD STREET
SEPTEMBER 10, 2019

PROJECT UPDATE:

The Munch Bunch Mroz stated the goats were removed to allow some growth and will return to continue grazing on the 8 acres.

3rd Street Steps Mroz stated the Public Safety denied the request to place steps by the Water Utility building on Third Street due to safety concerns with the crossing point.

Walnut Street Improvements Mroz stated the Council approved the Ad for Bids for the improvements on Walnut Street between the Arch to the Bridge.

Grandview Park Facility Mroz stated the bids were rejected for the Grandview Park restroom facility due to the bids exceeding the allocated funds by \$80,000. The project will be re-bid in the Spring with some changes to the drawings.

Lars Glockzin, 115 River Street, Hudson, WI, addressed his concerns with the Xcel Energy reclamation project. His concerns included removing the existing natural habitation and creating a path without a connection. Casanova stated the trail fits within the overall city Bike and Pedestrian Plan and recommends this information be forwarded to the Bike and Pedestrian Committee to address Mr. Glockzin's concerns.

ITEMS FOR FUTURE AGENDAS

St Croix Sailing School Lease Renewal Mroz stated the current lease with St Croix Sailing School expires. The SCSS would like the city to consider a renewal.

MOTION by Deziel, second by Brokaw to adjourn the meeting. 5:50 p.m. MOTION CARRIED.

Submitted by,

Deb Andrews
Acting Secretary



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TO: Park Board

FROM: Michael Mroz; Parks & Public Works Director

DATE: September 24, 2019

SUBJECT: Hudson Hot Air Affair – Request to temporarily place the “UP-Lift” Art piece at Lakefront Park for a 6-month period beginning November through April

BACKGROUND: Hudson Hot Air Affair will present to the Park Board meeting, a power point presentation, including their request to place “UP-Lift”, a temporary art piece, at Lakefront Park beginning in November through the end of April 2020. (See Attached)

- After reviewing the proposal, it should be noted that the City will bear no costs associated with the installation, removal or upkeep of the structure.
- The Hudson Hot Air Affair shall provide insurance certificate for the structure
- Location A would be the preferred location. This location will allow sidewalk accessibility and does not interfere with any other events in the park during the time frame (November 1 to April 30, 2020)

FUNDING SOURCE: N/A

RECOMMENDED ACTION: To review the request of the Hudson Hot Air Affair to temporarily place the “UP-Lift” structure at Lakefront Park. If approved, it is recommended that city staff prepare a Letter of Understanding with the Hudson Hot Air Affair and a request a certificate of insurance for the structure.

Operation “UpLift”



Artists: Alan and Nicole Milligan

Submitted by:

Hudson Hot Air Affair, Inc.

September 26th, 2019

Hudson Hot Air Affair Operation “UpLift” Proposal

As we develop our Hudson downtown community, construction and change is part of our daily lives. The conversations at the coffee shop, lunch establishments and evening gatherings are buzzing with the new opportunities that Hudson is bringing us. This conversation is going beyond our Hudson community. Hudson is known for having activities for the whole family to enjoy and draws on communities that are close from Woodbury, River Falls, New Richmond, Hammond, Baldwin, Roberts, Somerset, and Stillwater. Today we would like to bring you an opportunity to be part of this grass roots outdoor art development that communities everywhere are trying to acquire. Local art brings joy and inspiration to the community it surrounds. We are looking for Hudson to partner with the HHAA to bring this “UpLift”(ing) art to Hudson.

The Hudson downtown business people attending the September meeting of the Hudson Area Chamber of Commerce and Tourism Bureau identified public art as a focus area for future economic and community benefit.



According to the Knight Foundation’s “Soul of the Community” report that was cited at an ASLA program (American Society of Landscape Architects) art can create attachment to one’s community. Studies in the past have looked at the economic benefits of public art for retail, hospitality and recruitment purposes. There have been recent wider examinations of the effect of art on a community’s sense of place—public art is a “driver of attachment.”

Details of the “UpLift” art display:



Alan and Nicole Milligan created and installed this colorful, iconic piece to bring out locals and entice visitors in the Landmark Plaza the summer of 2019. This was a temporary installation and it was time for the City of St. Paul to erect their ice rink for the upcoming winter. We are thrilled that the HHAA seized the opportunity to obtain this showcase of jubilant piece of active art.

Details:

- 22 feet long (a double pergola), 14 feet high and 9 feet wide.
- It's made of wood that is stunningly painted poinsettia red.
- There are solar lights that highlight the kite fabric hot air balloons hanging from the infrastructure.
- After the installation, the artists monitored throughout the summer and there were only a couple occasions that balloons needed replacing.
- The artists attributed the pure joy that the piece exhibited as the primary reason for no vandalism issues.
- “UpLift” is tall enough that kids couldn't climb in it.
- “UpLift” was a great photo op, the center of many selfies, Facebook, and Instagram stories. This piece was also a demanding location for lunch, and often locals spent time under the spinning balloons all summer.



Logistics

- The art piece is attached to concrete pillars. This allows for flexibility for level installation.
- There are solar lights that allow a soft glow of light around “UpLift”. There is no need for power to highlight this joyful piece.

Insurance:

- See attached Hudson Hot Air Affair Insurance Liability Policy that will cover this piece for the term of the temporary installation.

Costs:

- The costs associated with obtaining the art piece, including the take down and moving of the piece, was donated by the HHAA. This is a local piece of art that the community is supporting thereby the HHAA believes this is a once in a lifetime opportunity to “UpLift” the community. This is an affordable opportunity for everyone to participate as underwriters.
- It is the intention of the HHAA to gain further support of community art and this piece by gaining monetary donations at an affordable price of \$25 per underwriting of the temporary installation. This price makes it reasonable for everyday people to bring the love of art to Hudson. There have been over 10 sponsorships already spoken for. The underwriters will be added to a plaque that will be displayed on the column. Costs to maintain the project and replace balloons will be covered by the HHAA.
- It is our proposal that the HHAA and City of Hudson staff monitor, and any balloon repairs will be completed by the HHAA. The HHAA would assist the city with the labor to erect the structure. No costs or regular maintenance would be required of the City of Hudson during this temporary period.

After the temporary period:

There are several options for this project for a permanent home. We would love for this piece to be part of the Hudson Community. Moving closer to the end of the term we look forward to future conversations regarding this piece.

The Milligan's gave a follow up after the installation was taken down in St. Paul:

"We had several people track us down once you took it away and tell us how much they loved "UpLift". It is our desire to impart a sense of both joy and gravitas with this work. It's what we do. This summer, "UpLift", our meditative "Hot Air Balloon Sky" installation at Landmark Plaza, honored Count Zeppelin and his first flight in St. Paul. The work was the subject of hundreds of "Selfies" on social media and there was an effort by Civic leaders to keep it in place. But in the end, it had to be moved to make way for the ice rink. Upon its de-installation, Jai Winston of the Knight Foundation wrote that "UpLift" "touched" and "inspired" the people of St. Paul. "At Knight, we believe art binds people to place. Do continue the great impactful work."

We are looking for a temporary installation of the "UpLift" public art project in Lakefront Park, Hudson, WI. If approved, it would be our desire that this temporary installation would be raised with a public celebration on November 1st and would be viewable thru April 30th, 2020.

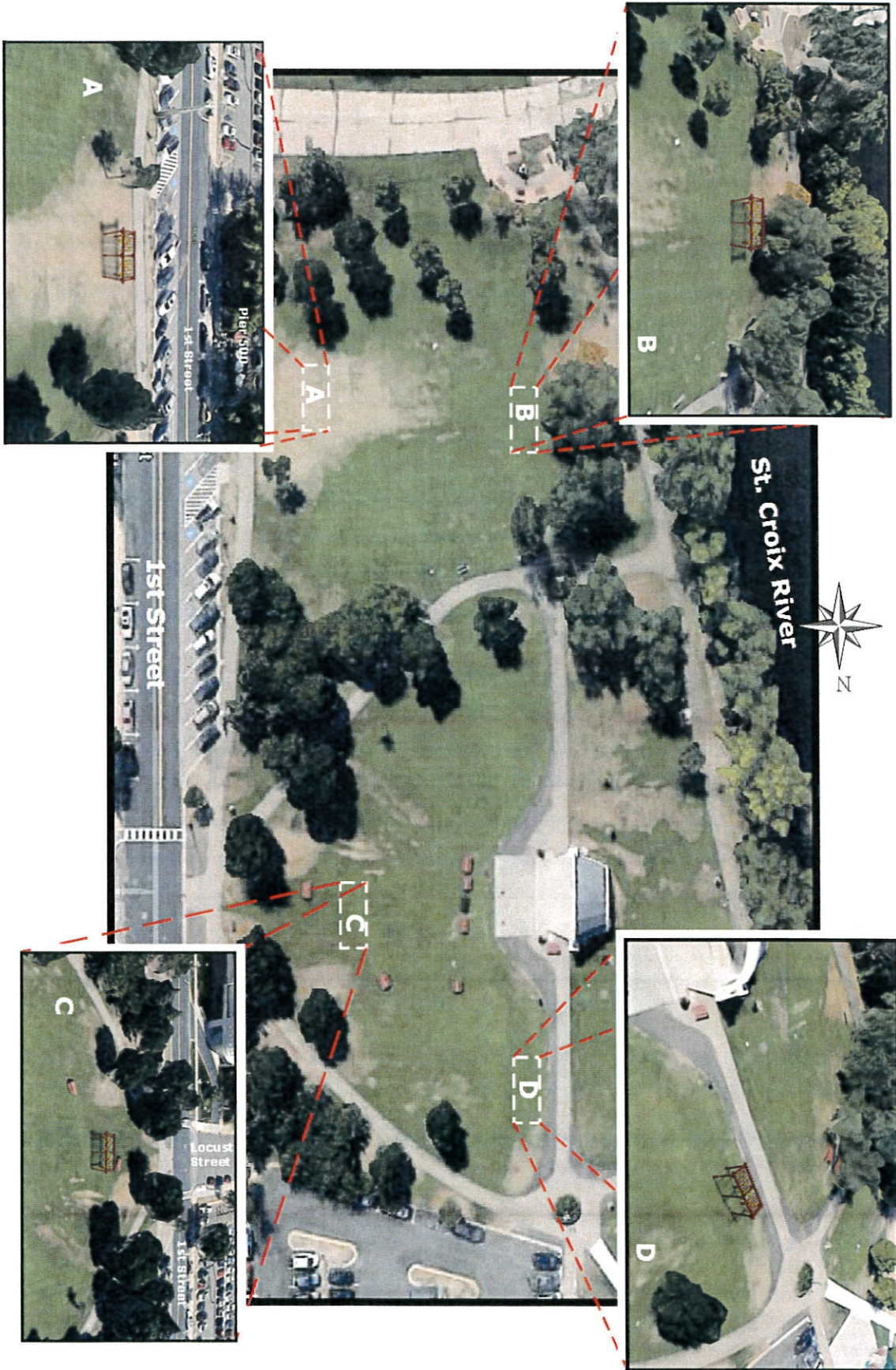
Help inspire others through art.

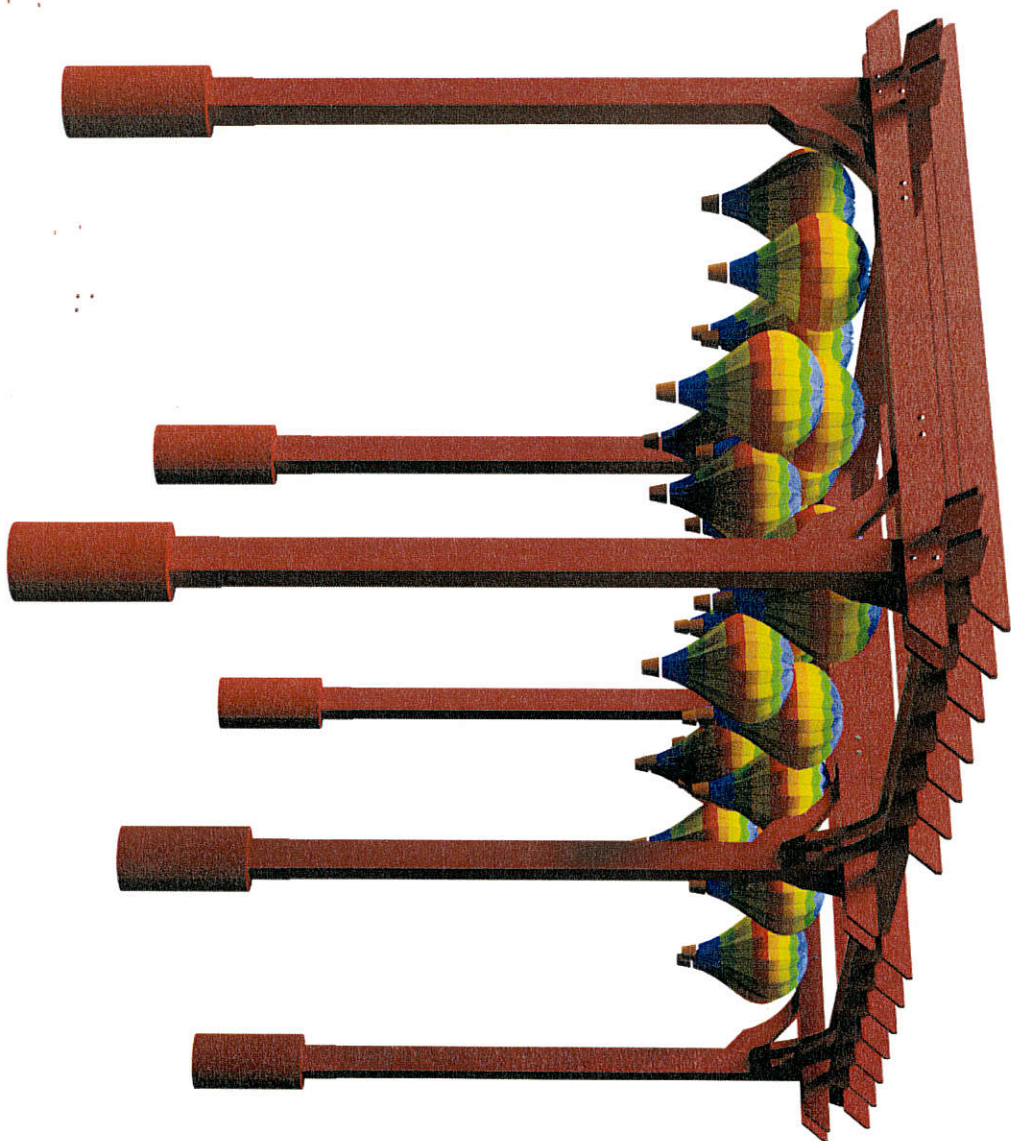
References:

- Melo, Frederick. 2019, June 17. St Paul Pioneer Press. Down town art commemorates Zeppelin creators first balloon ride.
- Featured on the St. Paul Down Town Alliance page highlighting the summer art in St. Paul <https://stpdowntownalliance.org/summer/>+

Attachments:

- Map of Lakefront Park, Hudson WI
- Videos of “UpLift” with spinning balloons
- Statement from Hudson business people and citizens in support of public art.
- Hudson Hot Air Affair Limited Liability insurance policy.







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TO: Park Board

FROM: Michael Mroz; Parks & Public Works Director

DATE: September 25, 2019

SUBJECT: Grandview Park Infield Improvements

BACKGROUND:

Members of the Hudson Softball Association approached City staff to request improvements on Field 1 and Field 4 at Grandview Park. There is an accumulation of infield lime on the outer edges which has caused a noticeable hump, affecting ball trajectory.

Staff has since contacted a local contractor to clean the edges and reshape the infield for better drainage.

The cost, including materials is \$2,784.00.

FUNDING SOURCE:

Funding for the infield improvements would come from Park Dedication Fund; Grandview Improvements. Current balance is \$1,534.14. Remaining balance will be taken out of the Grandview Parks operating budget; other operating supplies.

RECOMMENDED ACTION:

Approve the use of the Grandview Improvements funds for the infield improvements of Fields 1 and 4.



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TO: Park Board

FROM: Michael Mroz; Parks & Public Works Director

DATE: September 25, 2019

SUBJECT: Boat Launch Improvements

BACKGROUND:

The St. Croix River plays an important role for the City of Hudson for both residents and visitors alike, however access and availability of the current launch facility is limiting use of this valuable resource. With limited parking and having to shut down the launch at high water levels (681), residents are unable to utilize the river we have all come to enjoy. In 2017 The Lakefront Vision Study recommends expanding the boat launch parking area to increase use. At one point in time the boat launch parking extended well into the park, past the volleyball courts.

The existing boat launch is comprised of a concrete dual launch ramp, each with a respective loading dock and a functional one-way parking lot that has parking capacity for approximately 40 vehicle-trailer combinations. There are basically two reasons to consider modifications to the boat launch facility: 1; over the past several years, the St. Croix River water levels have been so high during significant portions of the spring and summer months that the launch has been unusable, and 2; additional parking capacity is desired.

On a typical Saturday morning during the summer, it is not uncommon for the launch parking lot to be full by 6:00 AM. For these reasons, staff recommends the development of a preferred conceptual alternative that raises or extends the boat launch ramp grade to approximately elevation 684.00, which is when the no wake is enforced on the entire river system. The proposed improvements will also include a dock system that is more flexible and functional with varying river levels, and an expanded parking area that addresses the need for additional parking capacity.

City staff would submit a Request for Proposal (RFP) to develop concept plans, preliminary design, and cost estimates which are required for grant submission.

FUNDING SOURCE:

Funding for the improvements would come from multiple sources including the Wisconsin DNR Recreational Boating Facilities Grant, Sports Fishing Restoration Grant, and Tax Increment District (TID) funds.

RECOMMENDED ACTION:

Approve staff to develop and obtain a Request for Proposals for the reconstruction of the Lakefront Park Boat Launch reconstruction.



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TO: Park Board

FROM: Michael Mroz; Parks & Public Works Director

DATE: September 24, 2019

SUBJECT: General discussion on additional tennis/pickleball courts for Anderson Park

BACKGROUND: Paul Anderson requested the Park Board to consider additional tennis/pickle ball courts for Anderson Park.

NOTE: Mr. Anderson plans to attend the meeting.

FUNDING SOURCE: N/A

RECOMMENDED ACTION: Consideration of the request by Mr. Anderson for additional tennis/pickleball courts at Anderson Park.



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ISSUE SHEET

TO: Park Board

FROM: Michael Mroz; Director of Public Works

DATE: September 26, 2019

SUBJECT: Parks Operating Budget

BACKGROUND:

Staff will present the 2020 Parks Operating Budget to the board for their review and recommendations. See attached narrative.

ACTION REQUESTED:

Following discussion and possible changes, staff recommends approval of the Parks Operating Budget.



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2020 Proposed Parks Operating Budget

General Parks

No changes from 2019. 0% increase in general parks operating budget.

Lakefront

Eliminated funding from the service repair-utilities in the amount of \$500.00 and increased other contractual services \$1,000.00 to make up the difference. A net increase of \$500.00. This line item funds weed and pest control as well as the portable toilet rentals and cleanings throughout the summer months.

Decreases of \$500.00 in both janitorial and other operating supplies to reflect historical expenses and drops the overall Lakefront Park total \$500.00 below the approved 2019 budget, a 1% decrease.

Grandview

Staff recommends a decrease of \$2,000 in electric utilities to reflect expenses in the previous three years. Adult softball has reduced the number of teams which means there is a smaller demand for lighting at night.

An increase to other contractual services in the amount of \$500.00 is to continue the application of 3 weed and feed turf treatments for the 5 playing fields.

Summary

Overall, the proposed Parks Operating budget reflects previous year's spending with very minor changes. In the end, staff proposes a 1% decrease in the parks operating budget for 2020 from \$129,080 to \$126,130. *This does not include personal services.*



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TO: Park Board

FROM: Michael Mroz; Parks & Public Works Director

DATE: September 24, 2019

SUBJECT: Lakefront Park Holiday Lighting – Agreement with Hudson Chamber of Commerce

BACKGROUND:

At the September 10, 2019 Park Board meeting, the consensus of the Board was to direct staff to prepare an agreement with the Hudson Chamber of Commerce to allow the use of Lakefront Park for a holiday lighting display.

NOTE: Other cities were contacted to discuss their lighting displays and agreements with local organizations.

Red Wing – This is primarily done in the downtown business with all costs associated with the businesses

LaCrosse – This is a Rotary fundraising operation. All operations are completed by the Rotary and volunteers.

Chippewa Falls – This is a city run operation with all costs included in the operating budget.

FUNDING SOURCE:

N/A

RECOMMENDED ACTION:

To review the draft agreement with the Hudson Chamber of Commerce for use of Lakefront Park for the purpose of setting up a holiday lighting display beginning in November through January and to recommend approval by the City Attorney and Common Council.



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MEMORANDUM OF UNDERSTANDING

The City of Hudson (hereinafter "the City", "City" or "Hudson") and the Hudson Chamber of Commerce & Tourism Bureau (hereinafter called "the Chamber") regarding the Chambers use of Lakefront Park for a holiday lighting display, referred to as "Buena Vista, A Stroll in the Park" :

Whereas, the Chamber has requested to develop a holiday lighting display at Lakefront Park and has volunteered to conduct fundraisers that will contribute to the establishment and maintenance associated with the lighting display:

Whereas, the City has agreed to provide space at Lakefront Park and in the Bandshell as show on the attached map referenced as Exhibit A;

Whereas, the Chamber has stated to assume all costs associated with the setup and take down of all displays, maintain the displays throughout the holiday season beginning November ____, 20__ with removal of all displays and lighting no later than January ____, 20__.

NOW THEREFORE, the parties agree to the following:

1. The Chamber is completely responsible for set up, tear down, and storage of all materials associated with the Lighting Display
2. The Chamber's Holiday Lighting Display in Lakefront Park shall be open to the public during the park hours or specified times agreed upon by the City
3. The Chamber shall be responsible for regularly checking the lighting displays and make necessary repairs.

4. The Chamber shall be responsible for the cleanup of Lakefront Park in the designated areas as noted on the map. This includes refuse collection and disposal.
5. The Chamber shall be responsible for all costs over and above the normal day to day park operations including any additional restrooms, dumpsters, services, etc.
6. The City will maintain the walkways throughout the event including snow removal and ice treatment.
7. The City will accrue all electrical expenses associated with the event.
8. The Chamber will not enforce an entry fee; however cash donations will be accepted on site.
9. Throughout the term, the Chamber shall maintain in force a policy of public liability insurance insuring itself and the City of Hudson against injury to property, person or loss of life arising out of the use and occupancy of the premises within the limits of at least \$1,000,000 per occurrence and the Chamber shall furnish to the City, as may be requested from time to time, a certificate of said insurance. The City of Hudson shall be named as an additional insured on the policy on a primary and non-contributory basis.
10. The City of Hudson shall not be responsible and shall have no liability for any injuries and/or damages to visitors that may occur while visiting the holiday lighting display.

By: City of Hudson

_____/_____
Name Date

By: Hudson Chamber of Commerce & Tourism Bureau

_____/_____
Name Date



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TO: Park Board

FROM: Michael Mroz; Parks & Public Works Director

DATE: September 24, 2019

SUBJECT: St Croix Sailing School – renewal of a one-year lease for 18 Buckeye Street

BACKGROUND:

The lease with St Croix Sailing School expires on December 31, 2019. An updated lease is attached for a one-year term beginning January 1, 2020 through December 31, 2020.

- The lease is for a portion of land at 18 Buckeye Street as identified in the Lease Agreement. (see attached)
- The rental fee for this lease is \$100 per month thorough December 31, 2020.

Throughout the term of the lease with the St Croix Sailing School, the city has not encountered any issues and recommends a one-year term be approved.

FUNDING SOURCE: N/A

RECOMMENDED ACTION: To recommend entering into a one-year lease agreement with the St Croix Sailing School for a monthly rental fee of \$100.00 beginning January 1, 2020 through December 31, 2020.

LEASE AGREEMENT –Buckeye Street

This lease agreement entered into this _____ day of _____, 2018-2019 between the City of Hudson with its offices at 505 Third Street, Hudson, Wisconsin 54016, herein designated "City," and the St Croix Sailing School, Hudson, WI 54016, a non-profit corporation, hereinafter designated "Lessee."

1. The City grants the Lessee permission to lease land at 18 Buckeye Street, Hudson WI identified as parcel ID #236-1508-00-000, Outlot 214 in the City of Hudson (hereinafter referred to as Leased Premises). The Leased Premises is located on the southeastern portion of city owned property known as Picnic Point, Lakefront Park. The area is identified on the attached map.
2. Lease to begin on ~~November 1, 2018~~ January 1, 2020 ~~18~~ and end on ~~December 31, 2019~~ 2020 ~~October 31, 2018~~. The City also has the right to terminate the Lease Agreement at any time upon given thirty (30) days prior written notice to the Lessee.
3. Rental fee of this lease shall be One Hundred Dollars (\$100.00) per month through ~~October 31, 2018~~ December 31, 2019 ~~20~~.
4. Throughout the lease term, the LESSEE shall maintain in force a policy of public liability insurance insuring itself and the City of Hudson against injury to property, person or loss of life arising out of the use and occupancy of the premises within the limits of at least \$1,000,000 per occurrence and the LESSEE shall furnish to the City, as may be requested from time to time, a certificate of said insurance. The City of Hudson shall be named as an additional insured on the policy on a primary and non-contributory basis.
5. The Lessee shall be responsible for insuring any and all equipment, buildings, sheds, racks, boats, personal property of any kind that the Lessee keeps on the Leased Premises. The City shall not be liable or responsible in any way for any damage to the Lessee's sheds or other personal property kept on the Leased Premises.
6. Lessee shall be allowed to place two sheds on the Leased Premises. The sheds must have been ~~be~~ re ~~be~~ re-painted in earthtone/neutral color approved by the Parks Director or his/her designee. The shed shall remain in ~~be~~ placed as shown on the attached map (Exhibit A). The Lessee may also remove small brush and buckthorn from the Leased Premises, subject to prior approval of the Parks Director or designee. The Lessee shall not make any changes to the St. Croix River shoreline without specific written approval of the Parks Director or designee. The Lessee shall not install a dock on the St. Croix River shoreline.

7. The Lessee understands and agrees that during the lease period the Lessee shall maintain the Leased Premises in good order, including mowing, weed control, picking up litter, etc. Any personal property such as equipment, boats, racks, etc., owned by the Lessee and kept on the Leased Premises shall be stored in an orderly manner. Prior to lease expiration the Lessee shall return the site to the condition it was in at the outset of the lease except for modifications approved by the City.
8. Lessee shall be responsible for providing and paying for garbage receptacles and garbage removal services for the Leased Premises.
9. Storage racks, boats, boating equipment, security fencing, and any other equipment or fixtures placed in or on the Leased Premises by Lessee with permission of the City shall remain property of Lessee, not to exceed north of the utility pole in the southeast corner of the park (Exhibit B). If lease is terminated or expires, any of the listed items not removed after thirty (30) days from lease termination, shall become property of the City without further notice.
10. Should Lessee need electrical services for operations, it is their responsibility for the installation of electrical services and all monthly fees associated. Any such installation of electrical services must be approved by the Parks Director or designee prior to installation.
11. Lessee shall hold the City, its agents, officers, and employees, harmless from liability in the event of injury, theft, damage, or other acts which occur on or at the Leased Premises during the Lease term.
12. Fencing, signage, structures, or any other modifications approved by the City and done by Lessee must meet all city, state, federal, and riverway codes and may not commence until final approval is granted by governing agencies.

ST. CROIX SAILING SCHOOL:

By: _____
Signature

Dated: _____

Printed Name
State of _____)
County of _____) SS

On this ____ day of _____, 20182019, before me, a Notary Public within and for said County, personally appeared _____, representing a corporation under the laws of the State of _____, and that he/she executed the foregoing instrument and acknowledged that he/she executed the same on behalf of said corporation.

Notary Public

ST. CROIX SAILING SCHOOL:

By: _____
Signature

Dated: _____

Printed Name
State of _____)
County of _____) SS

On this ____ day of _____, 2018~~2019~~, before me, a Notary Public within and for said County, personally appeared _____, representing a corporation under the laws of the State of _____, and that he/she executed the foregoing instrument and acknowledged that he/she executed the same on behalf of said corporation.

Notary Public

CITY OF HUDSON

Rich O'Connor, Mayor

Dated: _____

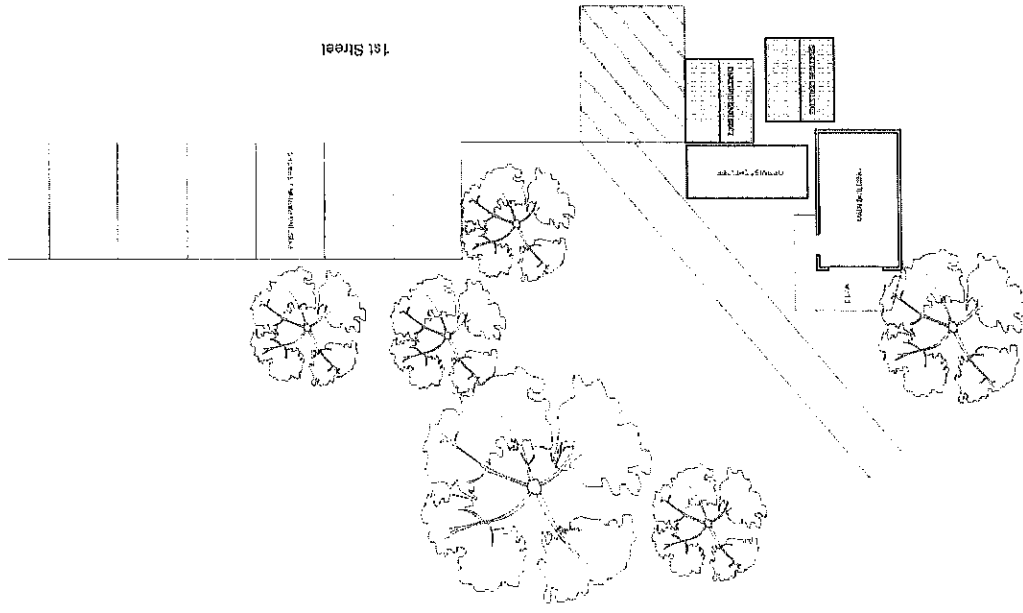
ATTEST:

Jennifer Rogers, City Clerk

State of Wisconsin)
St. Croix County) SS

On this ____ day of _____, 2018, before me, a Notary Public within and for said County, personally appeared _____ (Mayor) and _____ (City Clerk) to me known to be respectively the Mayor and Clerk of the City of Hudson, and who executed the foregoing instrument and acknowledge that they executed the same on behalf of said City.

Notary Public



St. Croix Sailing School - new location #1 -

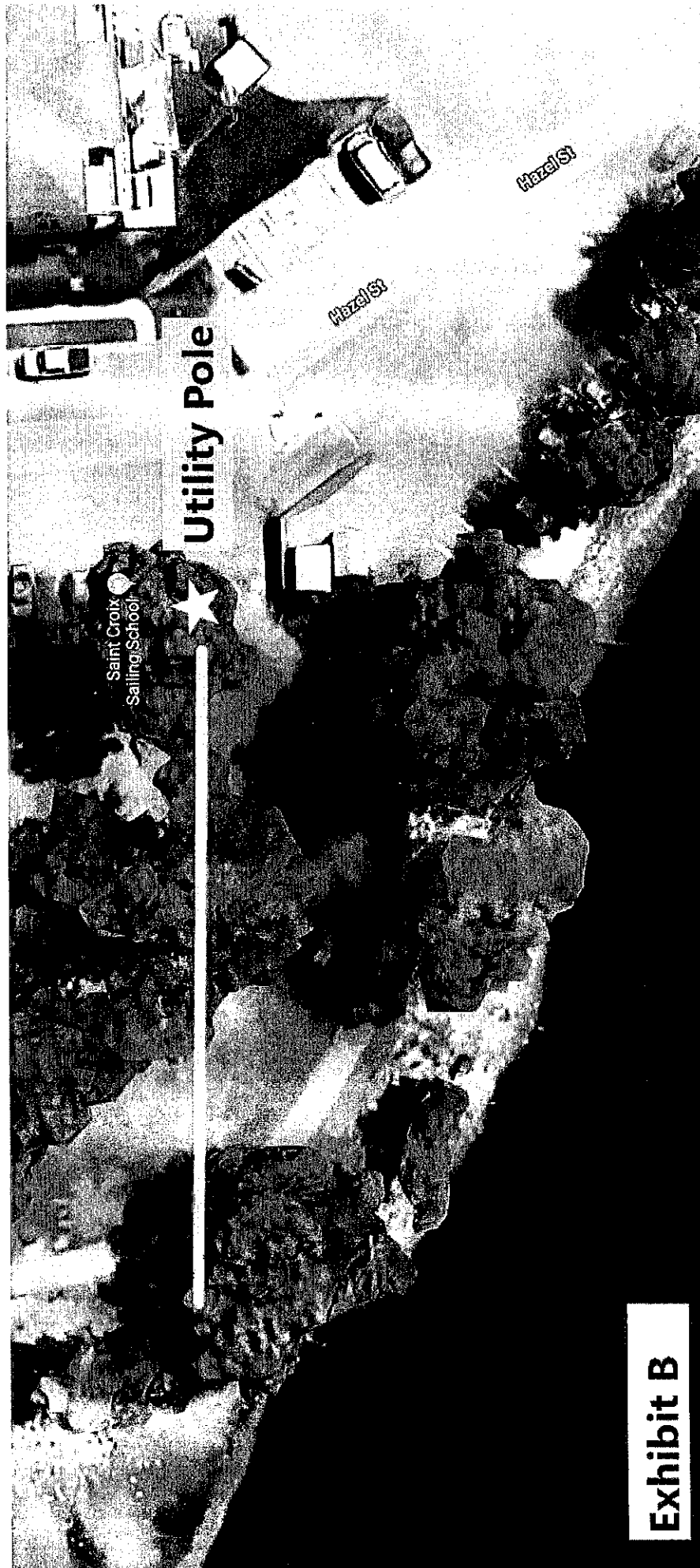


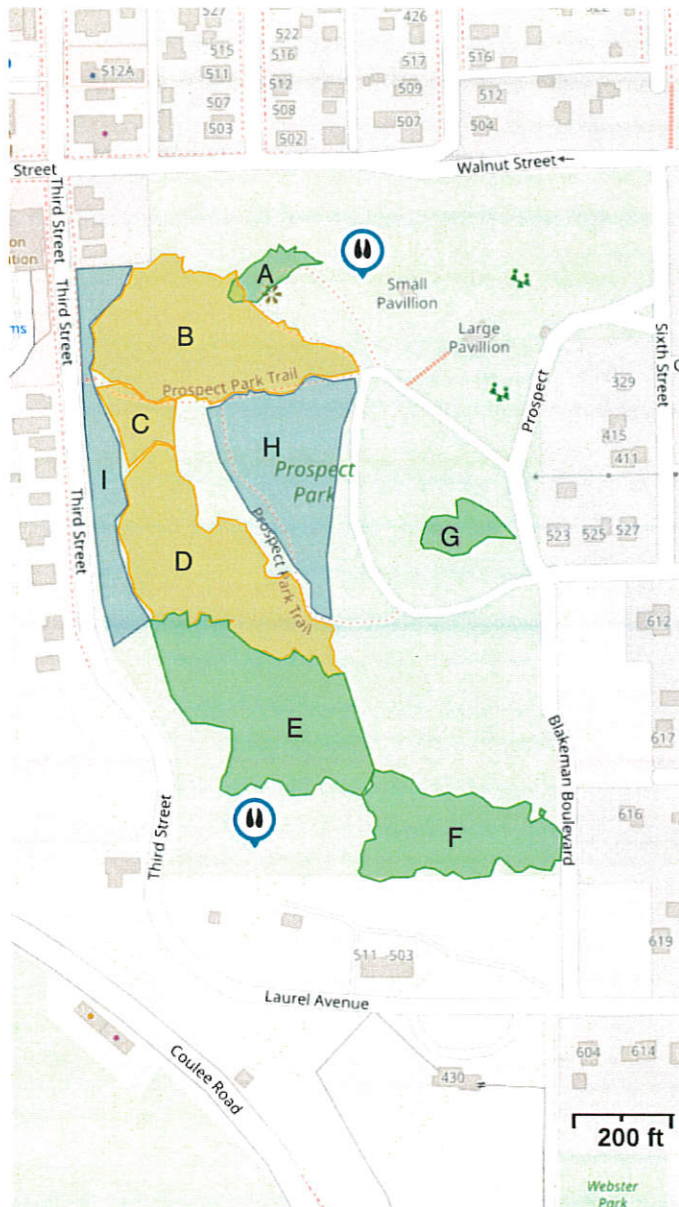
Exhibit B

GOAT PROJECT AT PROSPECT PARK

2019: Second Season Managing Invasive Buckthorn with Goats



MAP



ZONES

A	.2 acre
B	2 acres
C	.3 acre
D	2 acres
E	2 acres
F	1.25 acres
G	.25 acre
H	1.5 acres
I	.85 acre

Zones 2018: B, C, D, H, I

Zones 2019: A, B, C, D, E, F, G



Suggested Future Areas

RECOMMENDATION OF ZONES

Zones A, E, F, G: Two grazings in 2020.

Zone B: Limited and sporadic buckthorn under 1 ft. tall. No management needed in 2020 by goats.

Zone C, H: No buckthorn present.

Zone D: Under treatment for 2+ years, should not see regrowth 2020. Already heavy low-level native coming in.

Zone I: Mature buckthorn present. Manual cutting/removal best option.

2019 SUMMARY

Our intention was to work on areas B, C, D, and H in 2019. The goats had been so effective in 2018 that areas B, C, and H did not warrant management with goats. We added areas A, E, F, and G. Utilizing goats in area A after brush cutting the hillside was a great way to combine effective methods. Between goats and volunteer cutting in area C the area grew heavy with ferns. We were also pleased to see fern growth in area B this year. By the end of the season people could see through areas E and F, which used to be a jungle hedge of buckthorn. Overall we are very pleased with the transformations happening at Prospect Park.